

DEPARTMENT OF FISH AND GAME

**WILDLIFE CONSERVATION BOARD**

1807 13<sup>TH</sup> STREET, SUITE 103  
SACRAMENTO, CALIFORNIA 95814  
(916) 445-8448  
FAX (916) 323-0280  
[www.wcb.ca.gov](http://www.wcb.ca.gov)

## **NOTICE OF SPECIAL MEETING**

### **WILDLIFE CONSERVATION BOARD**

October 30, 2006

10:00 A.M.

1/Department of Fish and Game, Room 1206

1416 Ninth Street

Sacramento, California 95814

<b>ITEM NO.</b>	<b>Page</b>
1. Roll Call	<b>1</b>
2. Open Session to Announce the Board will be Holding a Closed Executive Session Regarding Pending Litigation – Public Comment	<b>2</b>
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3. Executive Session (Not Open to the Public)	<b>2</b>

THE BOARD MAY MEET IN CLOSED SESSION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 11126(e)(1) TO DISCUSS PENDING LITIGATION, *CALIFORNIA FARM BUREAU FEDERATION, ET AL., VS. CALIFORNIA WILDLIFE CONSERVATION BOARD, ET AL.*, COLUSA COUNTY, THIRD DISTRICT COURT OF APPEAL, CASE NUMBER C049919 (CALIFORNIA ENVIRONMENTAL QUALITY ACT).

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1/ These facilities are accessible to persons with disabilities

(Inquiries regarding agenda items may be directed to John P. Donnelly, Interim Executive Director of the Wildlife Conservation Board, at the address and telephone number shown on the letterhead.)

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Special Meeting of  
October 30, 2006  
10:00 A.M.

/1 Department of Fish and Game, Room 1206  
1416 Ninth Street  
Sacramento, California 95814

**FINAL AGENDA**

1. Roll Call

WILDLIFE CONSERVATION BOARD MEMBERS

Michael Flores, Chairperson  
President, Fish and Game Commission  
Michael C. Genest, Member  
Director, Department of Finance  
L. Ryan Broddrick, Member  
Director, Department of Fish and Game

JOINT LEGISLATIVE INTERIM ADVISORY COMMITTEE

Senator Wesley Chesbro  
Senator Sheila Kuehl  
Senator Abel Maldonado

Assembly Member Patty Berg  
Assembly Member Fran Pavley  
Assembly Member Lois Wolk

INTERIM EXECUTIVE DIRECTOR

John P. Donnelly

1/ These facilities are accessible to persons with disabilities

2. Open Session to Announce the Board will be holding a Closed Executive Session Regarding Pending Litigation (Public Comment)
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3. Executive Session (Not Open to the Public)

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